

**Non Public Minutes Session 1  
Carroll County Commissioners**

**Date:** June 26 2019

<b>Members Present:</b>	Commissioner Babson	<input checked="" type="checkbox"/>
	Commissioner Bevard	<input checked="" type="checkbox"/>
	Commissioner McCarthy	<input checked="" type="checkbox"/>

**Motion to enter Nonpublic Session** made by Commissioner Babson seconded by Commissioner McCarthy

**Specific Statutory Reason** cited as foundation for the nonpublic session:

RSA 91-A: 3, II (b) the hiring of any person as a public employee.

**Roll Call vote** to enter nonpublic session:

Commissioner Babson	"Aye"
Commissioner McCarthy	"Aye"
Commissioner Bevard	"Aye"

**Other persons present during nonpublic session:**

Hiring Cairan Smith as an RN infection prevention at MVC

***Commissioner Babson motioned to hire Cairan Smith as an Infection Prevention RN at MVC seconded by Commissioner McCarthy: all in favor. So voted***

**Note:** Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

**These minutes recorded by:**

6-26-19  
Session 1

Minutes Approved On July 3, 2019

Sealed ☐

Unsealed ☒

Amanda J. Bevard  
Amanda Bevard, Chairperson

David A. Babson  
David Babson, Clerk

Terry M. McCarthy  
Terry McCarthy, Vice Chair